



# ATHLOS LEADERSHIP ACADEMY

PREPARED MIND

HEALTHY BODY

PERFORMANCE CHARACTER

*Athlos Leadership Academy is a Pre-K through 8th grade public charter school that believes in providing students with a challenging and comprehensive high school preparatory education through high standards for academic scholarship, fitness and nutrition, character development and student leadership opportunities.*

**Athlos Leadership Academy  
MN Charter District #4011  
Board Meeting Minutes  
April 28, 2020-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45PM.

## **ROLL CALL**

Board Members Present: Virginia Anderson, Joy Blanchard, Ann DeGroot, Kathryn Phelps

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

April 14, 2020 Board Development Committee Minutes

April 14, 2020 Board Minutes  
Tele-related Services Policy  
Lancer Contract Renewal  
Plainview Milk Contract Renewal  
Hiring Proposal  
Updated 2019-2020 School Calendar  
2020-2021 School Calendar

Joy Blanchard presented a motion to approve all items on the Consent Agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

### **SUPERINTENDENT'S REPORT**

Jen Geraghty presented her report to the board. She provided updates on Distance Learning.

### **FINANCE REPORT**

March 2020 Financial Report  
April 21, 2020 Finance Committee Minutes

The March 2020 financial reports and the April 21, 2020 Finance Committee Minutes were reported to the board. As regularly practiced, the board reviewed the March financial reports including the balance sheet, summary of revenue and expense statements, and check register. Reports were presented by Jenny Abbs. Kathryn Phelps presented a motion to accept the April 21, 2020 Finance Committee Minutes and the March 2020 financial reports. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **CLA FY20 Audit Contract**

Kathryn Phelps presented a motion to accept the CLA Audit contract for conducting the FY20 financial audit. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **20-21 Employee Contract Pay Increases**

Kathryn Phelps presented a motion to accept Principal Geraghty's recommendation to implement a 3% raise for staff based on budget numbers. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **OLD BUSINESS**

### **NEW BUSINESS**

2020 Board Election

Kathryn Phelps reported that four nominations were submitted to the Board Development Committee this year for the upcoming board election. Kathryn Phelps presented a motion to approve the proposed election ballot for the 2020 school board election. Motion was seconded by Joy Blanchard. Motion passed unanimously.

*2020 School Board Proposed Election Ballot –*

*Virginia Anderson - Community Member*

*Ann DeGroot – Community Member*

*Farxiyo Olow - Parent*

*Kathryn Phelps – Teacher*

Kathryn Phelps presented a motion to postpone the board election until fall when school is back in session in the school building. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Kathryn Phelps presented a motion to extend the terms of the current board members until a fall election date. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

Board Self-Evaluation

The board self-evaluation took place after today’s meeting.

Board Training

Kathryn Phelps updated the board on next steps for board training.

## **ADJOURNMENT**

Meeting adjourned at 4:12PM.

## **UPCOMING MEETINGS**

April 28 <sup>th</sup>	Board Development Committee	3:00 PM
April 28 <sup>th</sup>	School Board	3:45 PM
May 12 <sup>th</sup>	District Advisory Committee	3:30 PM
May 19 <sup>th</sup>	Finance Committee	7:45 AM
May 26 <sup>th</sup>	School Board	3:45 PM
June 5 <sup>th</sup>	School Board	12:00 PM